

EXECUTIVE COUNCIL OF IOWA

MINUTES

JANUARY 31, 2011

The Executive Council met in regular session at 10:05 a.m. Room G09 of the Capitol Building with Governor Terry Branstad via telephone presiding. Secretary of State Matt Schultz via telephone, Auditor of State David Vaudt via telephone, and State Treasurer Michael Fitzgerald were present. Secretary of Agriculture William Northey was absent.

Regular session
January 31,
2011

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council and Board of Canvass meetings held January 24, 2011.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approves the requests for Other Than Federal Funds, Federal Funds and Supplemental as listed in the office of the Secretary.

Approved Out-
Of-State Travel

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approves the travel request change as listed in the office of the Secretary.

Approved
Travel Request
Changes

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve the following lease:

Approved
Leases

Lease between DNR and River Trading Company, LTD
Date of Lease: January 1, 2011 - December 31, 2015
Legal Description: A portion of the bed of the Mississippi river
approximately 500 feet in frontage by 30 feet of width at River Mile 451.4,
located in the SW 1/4 of the NE 1/4 Section 22, Township 76 North, Range
2 West of the 5th P.M., Muscatine County, Iowa.
Annual Fee: \$3,000.00

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by a Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve the following renewal memberships:

Approved
Renewal
Memberships

- A. Agriculture in Association of American Pesticide Control Officials in the amount of \$155.00 for January 1 - December 31, 2011.
- B. Auditor in Association of Government Accountants in the amount of \$95.00 for April 1, 2011 - March 31, 2012.
- C. Auditor in Government Finance Officers Association in the amount of \$190.00 for March 1, 2011 - February 29, 2012.
- D. Economic Development in National Tour Association (NTA) in the amount of \$640.00 for January 1 - December 31, 2011.
- E. Economic Development in The Corps Network in the amount of \$600.00 for October 1, 2011 - September 30, 2012.
- F. Education in National Association of State Approving Agencies in the amount of \$500.00 for July 1, 2010 - June 30, 2011.
- G. Education in National Consortium for Health Science Education in the amount of \$2,500.00 for July 1, 2010 - June 30, 2011.
- H. Iowa Finance Authority in Iowa Commercial Real Estate Association in the amount of \$85.00 for January 1 - December 31, 2011.

I. Natural Resources in National Safe Boating Council (NSBC) in the amount of \$150.00 for January 1 - December 31, 2011.

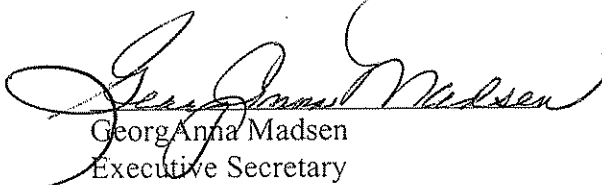
J. Public Defense in The Construction Specifications Institute (CSI) in the amount of \$300.00 for January 1 - December 31, 2011.

The vote:	Ayes:	Governor Branstad
		Secretary Schultz
		Auditor Vaudt
		Treasurer Fitzgerald
	Nays:	None

The meeting was adjourned at 10:12 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary